



MINUTES of the Regular Meeting of the Pliocene Ridge CSD Board of Directors
Date: Thursday February 16, 2023 Time: 6:30 pm
Location: Pike City Firehouse.

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE: The meeting was called to order at 6:30 pm by President Larry Allen. **Flag Salute.** Present: Board members, Larry Allen, Pam Davis, Bruce Coons (arrived at 6:40), and Chris Mills. Director Grace Lundeen was absent. Also in attendance: Pliocene Ridge Fire Chief Chris Dorn, Alleghany Assistant Chiefs David Arbogast and Ned Cusato. Pike Community Support Foundation President Roland Robertson and Treasurer Denise Ruane. Public present: Chris King, Jamie Perkio and Vicky Tenney. Pliocene Ridge CSD Secretary Rae Bell Arbogast was present and took the minutes.

2. CONSENT CALENDAR:

Approval of current Agenda, Minutes for regular meeting held January 19, 2023 and Treasurer's report for January 2023. **A motion was made to approve the consent calendar by Chris Mills, seconded by Pam Davis Ayes: Allen, Davis, Mills Noes: none Absent: Coons, Lundeen Abstain: none ~ Motion carried.**

3. PUBLIC COMMENT: For items not listed on agenda. None

4. INFORMATION/DISCUSSION ITEMS

a) Correspondence:

Incoming: Donation of \$950 from the Peters Family for the Pike Fire Department,

Outgoing: Larry Allen's oath of Office papers mailed to the Sierra County Clerk Recorders Office. 2022 Activity Summary and firewise info. mailed to district property owners, residents, recent donors and posted on website, Letters explaining that the Alleghany Firehouse Improvement Project has been abandoned and thanking them for supporting the effort mailed to: Jason White, Joshua Gwiazda, Kip Lybarger, Dave Jeffrey, plus one person who wished to remain anonymous (a copy of the letter that was sent to the USDA last September to terminate the funding agreement was included with each letter), thank you letter and receipt for tax purposes sent to the Peters Family., State Controller's Office annual report cover sheet signed and sent to the State Controller's office, State Controllers' report submitted electronically by Blain Boden, copy of Audit report for Fiscal year ending 6/30/2022 sent to Sierra County Auditor Van Maddox and posted on district website.

b) Committee/Member/Business Reports:

1. Chief's Report ~ Chief Dorn reported that call activity has been light. Things are starting to burn. There were two mutual aid calls for escaped burn piles recently. Two new firefighters are attending training. Hopefully they will keep it up.

2. Assistant Chief's Report: Alleghany Fire Assistant Chiefs David Arbogast and Ned Cusato reported that there is a problem with the 4-wheel drive transfer case on the ambulance. Ned is going to try to fix it. He has been in communication with Downieville Fire PD acting chief Robert Hall about it. If Ned can't fix it, it will be taken to Eagle automotive in Grass Valley for repairs.

3. Alleghany Volunteer Fundraising District: ~ No report.

4. Pike Community Support Foundation ~ Roland Robertson reported that he missed the last Pliocene Ridge CSD board meeting. The Christmas Party went well. They collected membership dues and got some nice donations.

He encouraged Chief Dorn to give them a “wish list” of smaller items that the firefighters may need. He mentioned that the Foundation recently purchased special goggles for the firefighters.

He had questions about the County-wide communication grant mentioned in the PRCSD staff report. He stated that if nobody objected he would like to look into finding a grant writer and he would like to find out who the county hired for the communication grant. [nobody objected]

5. *Board Member/Staff Reports* ~ In addition to the written report that was provided in advance, Rae Bell reported that she'd recently taught two Red Cross classes: 1. Lay-Person pediatric CPR/AED on Feb. 9th for a single student in Alleghany who needed it for work and 2. CPRO (CPR/AED for professional providers) course taught to the Sierra City Fire Department at their Sand Shed station for seven students on February 15th.

6. *Firewise Community Projects* ~ Other than the mailer that went out, nothing to report.

7. *Firehouse Projects & ADA Compliance:*~ In addition to the written report provided (see staff report) Roland requested a copy of the ADA compliance survey of the Pike Firehouse that was done by architect Bruce Boyd in 2021. Rae Bell to provide him with a copy.

8. *Pending Grants:* In addition to the written report provided, it was reported that the County-wide communications grant application had been submitted timely.

5. ACTION ITEMS

a) *Unfinished Business* None

b) *New Business*

1. *First Reading of proposed change to PRCSD ordinance #1:* A draft revision was provided in advance, it was noted that the “Salary Survey” doesn’t list vehicle rates, so the annual rate letter needs to be added. A new draft will be presented in March for consideration.

2. *Adopt Resolution # 23-093 to eliminate the two-signature requirement for checks over \$1,000.00.* A motion to adopt the resolution as presented was made by Bruce Coons and seconded by Pam Davis.
Ayes: Allen, Davis, Coons, Mills Noes: none Absent: Lundeen Abstain: none ~ Motion carried.

3. *Appoint district representative(s) to attend Ambulance MOU committee meetings in Downieville.* After a brief discussion it was decided by consensus to appoint Rae Bell to the committee to represent PRCSD.

4. *Closed Session re potential litigation per gov. code 54956.9:* The board went into closed session at 6:58 pm. All members of the public left after they were informed that they could come back after the closed session was over if they wished. The conf. call was also ended and the person on the call was told that she would be called back after the board went back into open session. The board came out of closed session at 7:13 PM It was reported that no board action was taken.

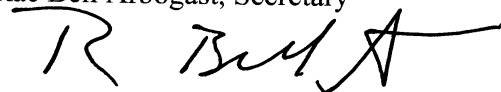
6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS

The next regular meeting is scheduled for March 16, 2023 at the Alleghany Firehouse.

7. ADJOURNMENT:

There being no further business before the board, the meeting was adjourned at 7:15PM.

Respectfully submitted,
Rae Bell Arbogast, Secretary





Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

plioceneridge.org

plioceneridge@gmail.com

CERTIFICATE OF POSTING

I, Rae Bell Arbogast certify that the following document was posted on behalf of Pliocene Ridge CSD, Sierra County California:

Regular Meeting Agenda Meeting date: 2/16/23

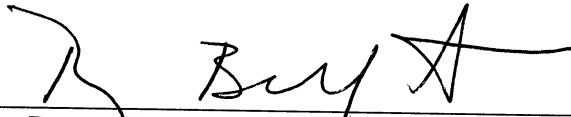
In the following location(s):

Alleghany Post Office Bulletin Board, plioceneridge.org, emailed to agenda list.

On 2/13/23 (date) [↑] 2/12/23 2/12/23

A copy of which is attached hereto and by reference made a part hereof.

Signed under penalty of perjury: X



Rae Bell Arbogast



Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

plioceneridge.org

plioceneridge@gmail.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday February 16, 2023, 6:30 pm

Location: Pike City Firehouse 100 Pike City Road

Call-in option available: Dial-in number (US): (978) 990-5144

Access code: 6919768#

ALL MEETING DOCUMENTS ARE POSTED ONLINE plioceneridge.org

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE
2. CONSENT CALENDAR
 - a) Approval of Agenda, b) Approve Minutes for regular meeting held January 19, 2023 c) Ratify Treasurer's report & bill payments for January 2023
3. PUBLIC COMMENT: Complaints about individuals are to be submitted in writing per Article II section 15 of the bylaws. The public may be heard before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Directors, and not on the posted agenda, provided that no action shall be taken by the board unless the matter is deemed urgent by a 2/3 vote.
4. INFORMATION/DISCUSSION ITEMS, STAFF &/OR COMMITTEE REPORTS
 - a) Correspondence since last meeting –
 - b) Committee/Member/Business Reports:
 1. District Chief's report
 2. Assistant Chiefs' report
 3. Alleghany Volunteer Fundraising District
 4. Pike Community Support Foundation
 5. Board Member/Staff Reports
 6. Firewise Communities
 7. Firehouse Projects & ADA Compliance ~
 8. Pending Grants – written report provided
5. DISCUSSION and POSSIBLE ACTION ITEMS:
 - a) Unfinished business:
 1. None (only items that are ready for action and that have been recently discussed as action items will be listed in this section moving forward) A list of pending items shall be maintained by the Secretary.
 - b) New business
 1. First reading of proposed change to Ordinance #1 for billing non-residents for emergency response.
 2. Adopt Resolution 23-093 to eliminate the two-signature requirement for checks over \$1,000.
 3. Appoint district representative(s) to attend Ambulance MOU committee meetings in Downieville.
 4. Closed session re: Potential Litigation Per Gov. Code 54956.9.
6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date March 16, 2023 in ~~Pike~~ ^{All.} Agenda Items: Adoption of changes to Ordinance #1.
7. ADJOURNMENT

Upon request, agendas will be made available in alternative formats to accommodate persons with disabilities. Please make your request to District Secretary, 100 Pike City Rd, Pike CA 95960 or plioceneridge@gmail.com specifying your disability and the format in which you would like to receive this agenda and future agendas. SEND AN EMAIL TO plioceneridge@gmail.com to be added to the email list for meeting notices.



Pliocene Ridge Community Services District

Serving the Communities of Allegheny, Forest City and Pike City
 100 Pike City Road
 Pike City, CA 95960
 plioceneridge.org

Treasurer's Report for January 2023

Beginning Checking Account Balance \$ 17,174.84

DEPOSITS

Date	From:	For:	Amount
1/3	CAL OES	wind event stand-by August 2022	\$ 9,248.23
1/27	Peters Family	Donation to the Pike Fire Dept	\$ 950.00

Deposits Total \$ 10,198.23

EXPENDITURES

Ck #	Date	To:	For:	Amount
EFT	1/1	WA credit card	break-down below	\$ 346.81
			Propane heater for Station 1 in Allegheny	\$ 160.86
			Box of 500 printer checks for new checking account	\$ 133.06
			Parts for new heater installation at Station 1 Allegheny	\$ 104.39
			Reversal of late fees chaged in December	\$ (51.50)
EFT	1/3	PG&E		\$ 567.80
			Allegheny Firehouse	\$ 150.34
			Pike Firehouse	\$ 126.01
			Allegheny Streetlights	\$ 272.76
			Forest City Streetlights	\$ 18.69
2646	1/13	AT&T	Phones at Pike Firehouse and Station 1 in Allegheny	\$ 57.25
2647	1/13	California Special Districts Association	annual membership dues	\$ 215.00
2648	1/13	Rae Bell Arbogast	\$600 3 mos admin plus \$38.68 reimburse supplies and small equip. Allegheny	\$ 638.68
2649	1/13	Sierra County Public Works	Fuel Allegheny October	\$ 59.77
2650	1/13	The Supply Cache	10 Hose packs partial order half to be paid by CDF Grant	\$ 7,174.86
790		VOIDED		
791	1/17	Postmaster	postage	\$ 1.92
2651	1/30	AT&T	Phones at Pike Firehouse and Station 1 in Allegheny	\$ 58.23
2652	1/30	Boden, Klein and Sneesby	Audit for FY 21-22	\$ 2,950.00
2653	1/30	The Supply Cache	10 Hose packs partial order half to be paid by CDF Grant	\$ 3,478.59
	1/4	West America Bank	New deposit slips	\$ 17.00
	1/30	transfer to funds	Pike City Fire Dept. Unallocated Peters donation	\$ 950.00

Expenditures/transfers Total \$ 16,515.91

Reserve Account Detail	
Contingency	\$ 24,500.00
Allegheny Fire Unallocated	\$ 3,000.00
Allegheny Dispatch Office	\$ 700.00
Pike City Fire Unallocated	\$ 16,950.00
Streetlights	\$ 7,126.30
Pike City Firehouse	\$ 3,064.76
Pike City Engines	\$ 11,202.95
Allegheny Firehouses	\$ 11,409.37
Allegheny Engines	\$ 4,588.78
Interest Earned	\$ 11.86
Reserve Account Total	\$ 82,554.02

Ending Checking Account Balance \$ 10,857.16

Starting Savings account balance \$ 11,991.53

interest earned
Ending Savings Account Balance \$ 11,991.53

General Fund (accounts listed above) Total \$ 22,848.69

Reserve account Starting Balance \$ 81,604.02

transfer to Pike FD FUND from checking \$ 950.00

interest earned

Reserve account Ending Balance \$ 82,554.02

Report prepared by Rae Bell, Treasurer

Total ALL FUNDS \$ 105,402.71

Verified against bank statement and QB balances by: X

Name Printed

Note: Savings and Reserve account reconciled quarterly.

title



**Pliocene Ridge Community Services District
County of Sierra, State of California**

Resolution No. 23-093

**TO ELIMINATE THE TWO-SIGNATURE REQUIREMENT FOR
CHECKS OVER ONE-THOUSAND DOLLARS**

WHEREAS:

1. Currently Pliocene Ridge CSD (the district) requires two signatures on all checks over one-thousand dollars. (\$1,000.00).
2. It is not possible to enforce this rule when bills are paid electronically, and it creates an extra burden on the person paying the bills to locate two board members for such checks.
3. Electronic payments are often the preferred method of bill payment and are considered less susceptible to fraud than paper checks per the Sierra County Sheriff's Office.
4. All checks and electronic payments are disclosed on the monthly treasurer's report. It is the board's fiscal duty to carefully monitor each month's treasurer's report and to question any discrepancies as soon as they are noticed.

THEREFORE, BE IT RESOLVED by the Board of Directors of Pliocene Ridge Community Services District that checks written for an amount exceeding one-thousand dollars shall only require one signature, provided the monthly treasurer's report (cash based) remains in place for internal control. The report's format must include beginning balances, all deposits and expenditures and ending balances for each bank account. This report must be signed-off each month by a director who physically compares the report to both the accounting program reconciliation report and the bank statements. Signed-off copies of the treasurer's report are filed in the monthly accounting folders.

BE IT FURTHER RESOLVED that no other changes to the district's three bank accounts held at West America Bank are being adopted at this time (signors and all other authorizations remain the same.)

Adopted this 16th day of February 2023 at a Regular Meeting of the Pliocene Ridge Community Services District Board of Directors by the following vote:

AYES: NOES: ABSENT:

DRAFT COPY

Larry Allen, President

ATTEST:

I, Rae Bell Arbogast, Clerk of the Pliocene Ridge Community Services District, County of Sierra California do hereby certify that this is a true and correct copy of the original Resolution Number 23-093

WITNESS MY HAND & THE SEAL OF THE Pliocene Ridge Community Services District, on this 16th day of February 2023.

Signature



**PLIOCENE RIDGE COMMUNITY SERVICES DISTRICT
ORDINANCE NO# 1**

**ORDINANCE ESTABLISHING A SCHEDULE OF FEES FOR SERVICES
PROVIDED BY THE DISTRICT**

**THE BOARD OF DIRECTORS OF THE PLIOCENE RIDGE COMMUNITY SERVICES DISTRICT
ORDAINS AS FOLLOWS:**

Pursuant to California Health and Safety Code Section #13910: whenever the District Board determines that the amount of revenue available to the District or any of its zones is inadequate to meet the costs of providing services pursuant to Section 13862, the Board may raise revenue pursuant to this chapter or any other provision of law to recover those costs.

SECTION 1. FEES ESTABLISHED

A schedule of fees is hereby established and shall be charged for services provided by Pliocene Ridge Community Services District as follows: All Emergency Responses shall be billed at the same rates as established by the annual Office of Emergency Services Salary Survey which is updated each year in July.

~~Emergency Medical/Accident Calls—\$750.00 (per person)
(does not include ambulance)
Search and Rescue Calls—\$750.00 (per person)
Standby Service—\$100.00 per hour~~

Pursuant to the authority contained in Health and Safety Code Section 13919, the fees established above shall be waived for all residents and/or property owners within the District.

SECTION 2. RESPONSIBLE PARTIES

The responsible party shall be charged for the services provided by the District in accordance with the above schedule of fees. As used herein, “responsible party” shall, for calls relating to fire standby service, mean the owner of the real property involved. As to emergency medical or rescue calls, and calls involving the use of the Jaws of Life, “responsible party” shall mean the person or persons who were the focus of the call. In the event that more than one person is the subject of the call, each person shall be separately billed for the Districts services in accordance with the above schedule of fees.

SECTION 3. BILLING AND COLLECTION OF FEES

The fire chief shall ensure that procedures are in place to provide a copy of the trip ticket and a full and complete log of all calls for emergency and standby services which the District responds to, by dispatching equipment and/or personnel. The ticket shall include a list of equipment responding to the call.

PRCSD ORDINANCE #1 Proposed rate change presented 2/16/2023 and 3/16/2023 Additions highlighted yellow ~~deletions crossed out.~~

The District Secretary, Treasurer, or other designee of the District, shall cause a bill for the services provided by the District to be issued and mailed to the responsible party or parties. The bills shall clearly state the date and nature of the call out by the District and shall include a list of responding equipment for which a fee is being charged. The bills shall also show the date of the billing and shall also state the bill is due and payable within 60 days from the date of the billing. In the event that any bill is not paid within the allotted 60 day period, a notice of non-payment shall be issued and mailed to the responsible party showing the unpaid balance together with the late penalty and interest in accordance with the provisions of this ordinance.

SECTION 4. LATE PENALTIES.

A late penalty is hereby establish in an amount of \$50.00 and additional interest, at the rate of one and one-half percent (1½ %) per month, shall be assessed on the amount due. This interest shall be imposed on all bills that are not paid in full within 60 days from the day of billing.

SECTION 5. DEPOSIT OF FEES.

All fees received by the District for services in accordance with the provisions of this ordinance shall be deposited in the District's Account and maintained by the District or by the District's Treasurer in accordance with the provisions of Health and Safety Code Section 13854.

SECTION 6. COLLECTION AND UNPAID FEES.

Whenever charges have been billed and remain unpaid, in whole or in part, for more than 180 days from the date of the initial bill, the District Secretary, Treasurer, or other District designee, shall report the fact of the outstanding delinquency to the District Board at any regular or special meeting. At that meeting, the District Board shall direct the appropriate collection procedures or legal action (typically in small claims court) for the recovery of funds. However, the Board may order that all or any portion of the bill be determined to be uncollectible under the following circumstances:

1. The responsible party cannot be located following reasonable efforts by the District, or
2. The District has reason to believe that the responsible party does not have assets to pay the obligation to the District, and
3. The District has determined that the responsible party was not insured for the charges levied by the District.

Whenever the District Board determined that a bill is uncollectible, it shall enter an order to that effect into its minutes, stating that the basis for the determination and shall thereafter have no obligation to pursue collection of the bill unless new information is obtained indicating that the responsible person(s) may then have funds or assets to satisfy their obligation to the District.

SECTION 7. PUBLICATION AND EFFECTIVE DATE

This ordinance was originally adopted on March 17, 2016. The revised rates shall take effect sixty (60) days after board passage. Before the expiration of said sixty (60) days after passage, it shall be published once with the names of the members of the Board of Director voting for and against the ordinance in the Mountain Messenger, a newspaper of general circulation in the County of Sierra, State of California.

Revision to rates (with no other changes) introduced at a regular meeting of the Board of Directors held on the 16th of February 2023 and March 16, 2023 and passed and adopted by the Board of Directors of Pliocene Ridge Community Services District, on the 16th day of March, 2023, by the following roll call vote, to-wit:

Ayes:

Nayes:

Absent:

Pliocene Ridge Community Services District

Lawrence Allen, President

Attest:

Rae Bell Arbogast, Secretary



Staff report for meeting date 2/16/2023 (No written report was provided in January)
Prepared by Secretary/Treasurer Rae Bell Arbogast– *disclaimer: any opinions expressed in this document belong to the author and do not represent the official stance of the district.*

Agenda item 4. a) Correspondence

Incoming: Donation of \$950 from the Peters Family for the Pike Fire Department,

Outgoing: Larry Allen's oath of Office papers mailed to the Sierra County Clerk Recorders Office. 2022 Activity Summary and firewise info. mailed to district property owners, residents, recent donors and posted on website, Letters explaining that the Alleghany Firehouse Improvement Project has been abandoned and thanking them for supporting the effort mailed to: Jason White, Joshua Gwiazda, Kip Lybarger, Dave Jeffrey, plus one person who wished to remain anonymous (a copy of the letter that was sent to the USDA last September to terminate the funding agreement was included with each letter), thank you letter and receipt for tax purposes sent to the Peters Family., State Controller's Office annual report cover sheet signed and sent to the State Controller's office, State Controllers' report submitted electronically by Blain Boden, copy of Audit report for Fiscal year ending 6/30/2022 sent to Sierra County Auditor Van Maddox and posted on district website.

Agenda item 4. b) 5 Board member/Staff reports

- The Replacement Propane heater at station 1 was installed in December and is working, thank you Assistant Chief Arbogast.
- NFIRS (National Fire Incident Reporting System): The County-wide communications grant application required coding three year's worth of emergency calls with the NFIRS coding system. This forced me to start learning the codes and I used them for the broad categories in the 2022 call summary that I prepared. I also logged into NFIRS and am hoping to get it set up for this year. One of the firefighters has also expressed an interest in helping with this.
- Pike Community Support Foundation, the name of the non-profit was updated with the district's insurance company (from Pike City Volunteer Fire Department).

Agenda item 4. b) 7 Firehouse Projects and ADA compliance

PG&E Audit for energy savings retrofits: As reported over the last year or more: The district was approached by the Sierra Business Council regarding a program for public entities to get assistance with improvements designed to lower their energy usage. PRCSD participated in this program in the past and got the lights at both the Pike Firehouse and Alleghany Station 1 upgraded for free (over 10 years ago). This is the 3rd time that the district has been approached about this program which does change slightly over time (what is offered and how it is funded).

Long-story short: This was NOT worthwhile for us! I had a final meeting with the contractor on February 3rd and he provided the following two proposals. He reported that the energy usage at the Pike Firehouse was not substantial enough to justify installing a mini-split pump heater as we had hoped (this was one of the main reasons that we pursued this program) He provided a proposal to insulate the roof and trusses with a total project cost of \$22,142! The 100% grant funding source only covers a maximum of \$3,134 leaving approx. \$19,000 to be funded over 7 years by adding \$293 per month to the PG&E bill!

For the Alleghany Firehouse the proposal was to switch out the 7 lights in the meeting room space to LEDs and upgrade insulation for a total project cost of \$16,621 with a 100% grant available to cover \$4,987 leaving \$11,634 to be funded by adding \$179 per month to the power bill for 7 years!

Needless to say, I was disappointed and felt that I spent a lot of time for nothing on this, including Dan Guyer's time to meet them at the Pike Firehouse in November. Moving forward I will simply explain that this program doesn't work for us unless something new comes along.

Agenda item 4. b) 8 Pending Grants

- ❖ CDF 50/50 grant for Fiscal year 22/23 – The order for the hosepacks was placed on November 18th and the order was completed in early February. The invoice for 50% reimbursement was sent to CDF on February 6th.
- ❖ Additional siren for Alleghany. This “fell off the radar” for a while. I sent a follow-up email to Lee Brown on December 26th to check the status. Quite a bit of time and effort has been put into this application by both PRCSD staff and Sierra County OES staff. Lee Brown replied that he has another “pot of money” that he is looking at for this. He stated that he will get back to me soon.
- ❖ County-Wide Communications Grant: As reported in January, PRCSD sent all requested information to Sierra County Fire District #1. It will probably be at least 6 months before we hear if the application has been approved or not. Our portion of the application is for all new handheld radios and pagers for the first responders, plus mobile radio upgrades as needed (vehicles) and an upgrade to the base station at the Pike City Firehouse. Note: The grant provides for one base station upgrade per district and the one in Alleghany was upgraded in 2021 with a grant from Sierra County OES. The base-station upgrade in Alleghany belongs to the County but is insured by the District for 5 years. After 5 years ownership transfers to the district. This is how all the OES-Homeland Security Grants are handled. The items are carried on the inventory sheets for insurance purposes but are not necessarily booked as donations after 5 years, because the value is negligible at that point in time and difficult to nail-down.

Agenda item 5. b) 1. Proposed change to Ordinance #1: Chief Dorn suggested that PRCSD should mimic other districts such as NJS and base our billing to non-residents for emergency response on the annual salary survey that is submitted to CAL OES. A corresponding agreement with the first responders needs to be adopted, providing them with an opportunity to be paid when the insurance companies pay. This does create more paperwork for admin. and admin. should be paid also (as in the terms of the Secretary/Treasurer’s current contract).

Agenda item 5. b) 2. Ambulance Committee The time has come to revisit the Board of Supervisors mandate adopted in the year 2000, stating that DVFPD had to house an ambulance in Alleghany as a condition of receiving funding for a new ambulance. NORCAL EMS the medical director for Sierra County’s Emergency Services wants to weigh-in on this. Supervisor Lee Adams will also be invited to the table. Pliocene Ridge CSD needs to appoint at least one committee member. I suggest that the appointments be confined to either First Responders or Board members.

Pending items not addressed on this month’s agenda:

(Staff needs more time to work on them before presenting to the board, or more info needed)

- Water Tender Upgrade (defined as highest fleet priority first by the Chief(s) then the board in Sept. 2022 with letter to USDA Rural Development). Rae Bell to talk to USDA rep. plus Chris Dorn has some leads that he is working.
- Fund Policy revision including simplified tracking sheet
- MOU with non-profits (name changes)
- Engine Bay conversion to ADA friendly space Pike firehouse (need cost estimate).
- Signage for firehouses (Need signs with update department names and updated logo)
- Long-term plan for adding two larger engine bays in Pike (defined as highest capital improvement priority first by the Chief(s) then the board in Sept. 2022 with letter to USDA Rural Development)